



**BOARD OF TRUSTEES MEETING**  
**Open Session – December 18, 2019**

**8:00 a.m. – Boardroom**

**AGENDA**

Call to Order – Dave House

Motion to go into Executive Session

Reconvening in Executive Session to discuss Quality Improvement, Medical Staff Credentialing, Strategic Planning, Contractual Arrangements, Legal and Personnel Matters. (*Need 2<sup>nd</sup> & vote*)

Reconvening in Open Session

Consent Agenda (*Motion, 2<sup>nd</sup>, discussion, & vote*)

- Approval of Board Minutes – November 20, 2019
- Committee Reports and Minutes
- Report on Patient Flow
- Staff Reports

Committee Chair Issue Identification

BMH Foundation – Hampton Long

Medical Staff – Kurt Ellenberger, MD

- Credentials Report (*Motion, 2<sup>nd</sup>, discussion, & vote*)
- Medical Staff

Action Items, Policies

- 2019 Gain Share Recommendation
- Quality Scorecard
- BMH Quality and Safety Plan
- Environment of Care (safety) 3<sup>rd</sup> Quarter
- Mission, Vision, and Values update

Discussion or Supplemental Information

- Articles of Interest
  - More Americans Are Dying at Home Than in Hospitals
  - Trump administration approves new work requirements for low-income Medicaid adults in SC
  - Hospitals offering housing for improved patient care
  - You First

Management Report – Russell Baxley

- Gainsharing Distribution
- Balanced Scorecard
- Surgical Volume Tracking

Chair Announcements – Adjourn (*Motion, 2<sup>nd</sup>, discussion and vote*)